

LEWISTON-AUBURN 9-1-1 COMMITTEE

MINUTES

Date: May 7, 2014
Time: 8:00a.m.
Location: L/A 9-1-1, 552 Minot Avenue

1. Roll Call

- A. Present: Chief Paul LeClair, Chief Frank Roma, Chief Michael Bussiere, Heather Hunter, Chief Phil Crowell, Auburn Councilor Leroy Walker and Lewiston Councilor Donald D'Auteuil
- B. Staff: Director Phyllis Gamache

2. OPEN SESSION:

- A. Meeting called to order at 8 a.m.
- B. Motion made by Chief Crowell enter into executive session at 8:01 a.m.
 - 1. Seconded by Chief Roma.
 - 2. Passed unanimously.
- C. Motion made to exit executive session at 8:45 a.m. by Councilor Walker
 - 1. Seconded by Chief Crowell
 - 2. Passed unanimously
- D. Motion by Chief Roma to make a counter offer to potential System Manager hire Andrew McKinley as follows:
 - 1. Starting salary of \$75,000 with a 2% increase at one year anniversary with all six- and 12-month benchmarks met.
 - 2. Six month employment probation.
 - 3. Effective date of hire, McKinley will have 75 hours (two weeks) of vacation applied to vacation balance. He will begin accruing 7.5 hours of vacation time monthly beginning on the six month anniversary of his hire date. His accrual increases will be in conjunction with those outlined in the Auburn Employee Handbook and shall not exceed 240 hours.
 - i. In the event McKinley leaves before his one year anniversary, either at his own discretion or at that of the Center director, he will not be paid for unused vacation time other than that he would have normally earned from his six month anniversary forward.
 - 4. If necessary and for the purpose of solidifying the negotiation, Director Gamache is authorized to increase the 75 hours of vacation time offered at date of hire to 112.5 hours (three weeks), with all other stipulations outlined in 2.d.3 in effect.
 - 5. Motion seconded by Chief Crowell.
 - 6. Passed unanimously.
 - 7. The Director shall submit an annual report detailing the savings McKinley's skills saves the center in contractor or maintenance fees.
 - 8. The incoming System Manager will continue to grow the Information Technology Support Specialist's skills.
- E. Motion to adjourn by Heather Hunter at 0855.
 - 1. Seconded by Chief Roma

2. Passed unanimously.